

REF: GPIL/NSE & BSE/2012/1662

Date: 26.06.2012

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
Fax: 022 – 26598237/38, 26598347/48
E-mail: cm1ist@nse.co.in

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
Fax: 022 – 22722061/41/39/37
E-mail: corp.relations@bseindia.com

Dear Sir,

Sub: Submission of details regarding the voting results for Extra-Ordinary General Meeting held on 25th June, 2012 under clause 35A of the Listing Agreement.

Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

Pursuant to clause 35A of the Listing Agreement, the details regarding the voting results for Extra-Ordinary General Meeting held on 25th June, 2012 are as under:

Date of Extra-Ordinary General Meeting : 25th June, 2012.

Total No. of Shareholders as on Record Date: 27511

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	:	23
Public	:	9

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	:	Nil
Public	:	Nil

Detail of the Agenda:

Item No. 1: Issue and allotment of 50,00,000 warrants to be converted into equal number of Equity Shares of Rs.10/- each on preferential basis to M/s Hira Infra-Tek Limited (Promoter Group Company)

Resolution required: (Ordinary/Special)	:	Special
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	:	Show of hands

Item No. 2: Alteration of Articles of Association to incorporate a clause for service of notice, reports, documents and other communication in electronic mode

Resolution required: (Ordinary/Special)	:	Special
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	:	Show of hands

GODAWARI
POWER & ISPAT LIMITED

Registered Office & Works : Plot No. 428/2, Phase I, Industrial Area, Siltara - 493111, Raipur (C.G.)
Tel. : 0771-4082333, 4082235, Fax : 0771-4082234, E-mail : igl@hiragroupindia.com

City Office : Hira Arcade, 1st Floor, New Bus Stand, Pandri, Raipur-492001 (C.G.)
Tel. : 0771-4082000, 4082001, Fax : 0771-4057601

An ISO 9001, ISO 14001 & OHSAS 18001 certified company



Item No. 3: Alteration of Articles of Association to incorporate a clause for taking voting by Postal Ballot in electronic mode.

Resolution required: (Ordinary/Special) : Special
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Item No. 4: Alteration of Articles of Association to incorporate a clause for participation in General Meeting(s) by the members through video conferencing

Resolution required: (Ordinary/Special) : Special
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Item No. 5: Alteration of Articles of Association to incorporate a clause for participation in Board Meeting(s) by the directors through video conferencing

Resolution required: (Ordinary/Special) : Special
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Item No. 6: Appointment of Shri Abhishek Agrawal as Director and Whole-Time Director and fixation of remunerations payable to him

Resolution required: (Ordinary/Special) : Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public -Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

The Company has passed all its resolution unanimously by show of hands.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



Y.C. RAO
COMPANY SECRETARY

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